

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
November 7, 2016
7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

PROCLAMATIONS AND RECOGNITIONS

CITIZENS COMMENTS - *Individuals may address the City Council about any item not included on the regular agenda. Specific procedures that are used for Citizens Comments are available on notecards located in the rack near the entrance to the Council Chambers. Speakers are requested to come to the podium, state their name and address for the clerk's record, and limit their remarks to three minutes. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.*

COUNCIL COMMENTS

CONSENT AGENDA - *These items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*

1. October 10, 2016 City Council Workshop Minutes
2. October 17, 2016 City Council Meeting Minutes
3. Receipt of Committee/Commission Minutes—
 - EQC Minutes; October 24, 2016
 - HRC Minutes, September 28, 2016
 - Planning Commission Minutes, September 27, 2016
4. Verified Claims
5. Purchases
6. Developer Escrow Reduction
7. Approve Final Pay Estimate for Well 6 Raw Water Pipeline, City Project 16-06

8. Approve Maintenance Agreement Between City and Rice Creek Watershed for the Gramsie Road Development
9. Approve Change Order No. 1 and Final Payment – 2016 Street Light Replacement, City Project 16-03
10. Approve Special Purpose Fence – Sarah McGuiness, 224 Janice Street
11. Comprehensive Sign Plan – Topline Advertising/Target Corporation, 3800 Lexington Ave.
12. Comprehensive Sign Plan – Tyme Properties LLC, 3999 Rice Street
13. Land Exchange – Rice Creek Corporate Park

PUBLIC HEARING

GENERAL BUSINESS

14. PUD Concept Stage – Greco LLC & Eagle Ridge Partners LLC, 1005 Gramsie Road
15. Final Plat – Golden Valley Land Co, Gramsie Woods – 0 Gramsie Road
16. Final Plat/PUD – Elevage Shoreview Holdings, LLC, 157 County Road E, 3521/3527 Rice Street, 3500 Rustic Place

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT

*** Denotes items that require four votes of the City Council.**